



Prince George Ringette Association

**2024/2025 Ringette Season
Annual General Meeting**

- **Welcome and Introductions**
- **Call to Order and Adoption of Agenda**
- **Adopt AGM Meeting Minutes – May 13, 2024**
- **PGRA Annual Report Highlights**
 - **Officers Reports**
 - **(President, Vice-President, Registrar, Treasurer, Secretary)**
 - **Director Reports**
 - **(Coaching, Officials, Ice, Sponsorship, Events and Engagement, Tournaments, Website/Social Media)**
- **Election – Appointment of Scrutineer**
- **Election of Officers- President, Vice President, Registrar and Treasurer**
- **Election of Directors – 5 Director positions**
- **Appreciation- Board, Coaches, and Team Managers**
- **Registration Draw**
- **Adjourn AGM**

Agenda May 5, 2025

★ **Zone 8 Club Team- U12, U14, U16 and U19 had combined PGRA/QRA/HRA teams**

★ **Zone 8 Teams- U16 and U19**

★ **Updated Policies and Guidelines**

- **Association Registration Policy**
- **Team Finance, Sponsorship and Fundraising Policy**
- **Finance Guidelines (updated annually)**
- **Ice Allocation and Facility Booking Guidelines**

President Report

★ **Criminal Record Checks – 20+ this season**

★ **Team Photos – by AAA Photography in Nov**

★ **High Performance Player Support**

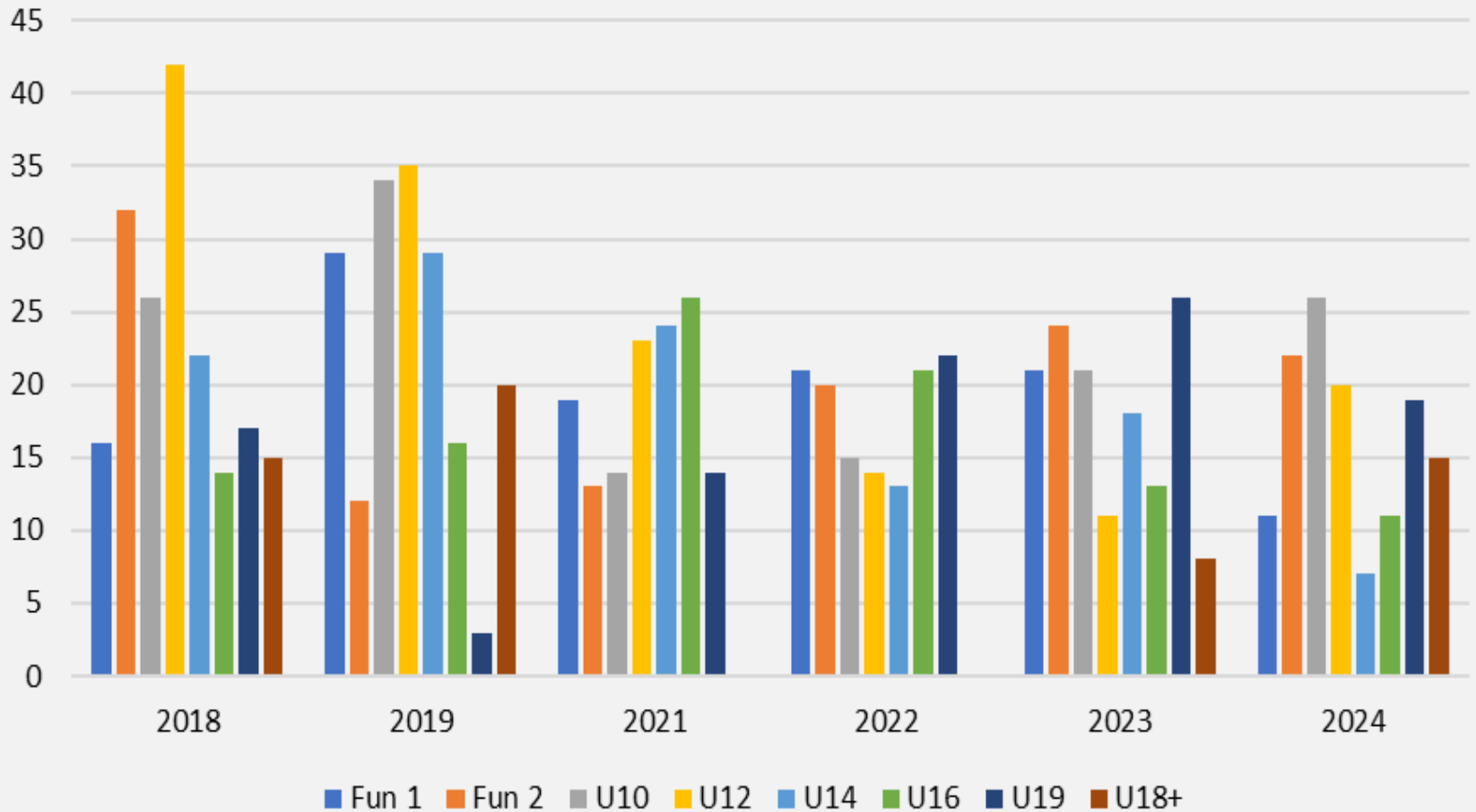
- **Awarded funds to 5 athletes**
- **High performance teams and programs ranged from Team BC, Western Canadian Championships, Ringette BC Excellence Program.**

Vice President Report

Division	Total Players
Fun 1/Fun 2	33
U10/Fun 3	26
U12	20
U14 (All Gender)	7
U16 (All Gender 4 and Zone 7)	11
U19 (All Gender 8 and Zone 11)	19
Open 18+	15
Open 18+ Tournament Package	0
Total	131
Flex Full Time	7
Flex Part Time	8
Total Including Flex Program	146
Teams <u>Total</u> (including Flex)	11
Gender Male (not including Flex)	29
Gender Female (not including Flex)	102

Registrar Report- Season Registrations

Trends PGRA Membership



Registrar Report- Membership Trends

Trends in PGRA Membership Numbers

	2016	2017	2018	2019	2021	2022	2023	2024
U7/ Fun 1	18	16	16	29	19	21	21	11
U9/ Fun 2	22	11	32	12	13	20	24	22
U10/ Fun 3	38	40	26	34	14	15	21	26
U12	25	33	42	35	23	14	11	20
U14	18	18	22	29	24	13	18	7
U16	11	14	14	16	26	21	13	11
U19	13	15	17	3	14	22	26	19
18+	18	13	15	20	0	0	8	15

Registrar Report- Membership Trends

★ **Current Financial Position**

- ★ Total Cash Available: \$17,564.01
- ★ Outstanding Payments (Accounts Payable): \$1,539.47
- ★ Current Year Net Loss: -\$4,052.35

★ **Planning Ahead – Ice Costs & Financial Stability**

- ★ Ice rental is by far our biggest expense, totaling \$52,312.60 this year.
- ★ Moving forward, PG Ringette is committed to ending each year with at least half of our projected ice rental costs in reserve.
- ★ That means we will aim to have around \$26,000 in the bank at year-end to protect our programming.
- ★ This is crucial in case our annual gaming grant is reduced or not received.
- ★ By building this financial cushion, we ensure players still get on the ice, regardless of funding changes.

Treasurer Report

PG Ringette Association Board Meetings:

- **June 12, 2024**
- **August 7, 2024**
- **September 4, 2024**
- **September 16, 2024**
- **October 2, 2024**
- **October 30, 2024**
- **November 27, 2024**
- **January 8, 2025**
- **February 5, 2025**
- **March 5, 2025**
- **March 12, 2025**
- **April 24, 2025**

Secretary Report

- ★ **Registered Coaches & Team Staff = 60**
- ★ **Thank you to this year's Power Skating Instructors: James, Jana and Abby.**
- ★ **PG hosted two in person and one virtual CSI this season as well as one CI course. Congratulations to the newly CI Certified coaches:**
- ★ **Thank you to Dave, Daniel and Lisa for running the goalie clinics this season.**
- ★ **Staff/Coach Evaluation Surveys distributed**
- ★ **Thank you to all our Coaches and Volunteers!**

Coaching Report

★ **Special thank you to all those nominated, for going above and beyond for our Ringette Association.**

★ **Coach of the Year:**

★ **Sportsmanship of the year:**

★ **Jr Coach of the year:**

★ **Most Valuable Person:**

Please come up to the front so we can appreciate you all and we will announce the 2024-2025 season award winners.

PGRA Awards 2024-2025

★ **Active Registered Officials in Prince George = 6**

★ **Games Officiated in Prince George**

- **Regular Season 60**
- **Joy Hoffman 51**

★ **3 Local Officials attended Provincials and U12 year-end**

★ **Jinichi Cronje has been selected as the recipient of the Ringette BC Junior Official of the Year**

Officials Report

★ Come Try Ringette:

- **September 8th and 15th**

★ Powerskating Skating:

- **September 9-20th- each age division was on the ice six (6) times**

★ Season started:

- **September 23rd**

★ Season ended:

- **March 14th**

Ice Coordinator Report

AGE DIVISION	# OF TEAMS	NUMBER OF ICETIMES (HOURS)
FUN 1		25.75
FUN 2		27.75
FUN 3	1	34.75
U12 Club	1	49
U14 Zone Club	1	PGRA 55
U16 Zone Club	1	PGRA 49
U16 Zone	1	PGRA 36
U19 Zone Club	1	PGRA 49
U19 Zone	1	PGRA 45
18+	1	PGRA 42
FLEX Program		24

Annual Ice Time Allocation Report



Thank You

The Prince George Ringette Association would like to extend our heartfelt thanks to all of our generous sponsors. Your support helps our athletes grow, compete, and have fun on and off the ice. We truly couldn't do it without you—thank you for being a part of our ringette family.

We deeply appreciate your partnership and look forward to working together in the future as we continue to grow the sport and our community!

Tim Hortons®



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CERTIFIED SPECIALISTS IN ORTHODONTICS



Sponsorship Report

- ★ **Two "Come Try Ringette" events averaging 30 participants each.**
- ★ **Four "Come Try Gym Ringette" sessions, plus additional gym ringette sessions during school hours at Springwood Elementary.**
- ★ **Attendance at the Active Living Fair to promote ringette.**
- ★ **Santa Skate event.**
- ★ **Radio interview with CFISM Radio to promote ringette.**
- ★ **Co-authored a letter, supported by the board, providing feedback to the BC Ringette Board.**

Engagement and Events Report

★ Joy Hoffman Memorial Tournament

- **32nd Joy Hoffman Memorial Tournament
Nov 8-10, 2024**
- **551 players, 31 teams**
- **All Zone teams charged a fee; grant received from City of PG (\$3587) and Tourism PG (\$2500)**
- **The Joy Hoffman Memorial Tournament was able to create a revenue this year thanks to the hard work of solidifying many in kind gifts and certificates for players and food donations for officials.**

Tournament Report

- ★ **Purchased 2 sleeves of new rings; replenished first aid supplies.**
- ★ **Shot clocks repaired and club now has 5 functional sets!**
- ★ **Donated to club: various used gear that is sitting unused; would love to offer at low price/for donation at a come try ringette event to new players etc.**
- ★ **Equipment return was on May 3rd. First aid kits and coach's kits will be prepped for next season now that all are returned.**

Equipment Report

★ Website

- (www.pgringette.ca)

★ Facebook

(<https://www.facebook.com/pgringette>)

- We did one boosted ad for the year where the association paid for an increase reach for the “Come Try Ringette” at the beginning of the season
- Pictures that can be posted are always appreciated
- Facebook is going well – 824 Followers

Website/Social Media Report

PROCESS FOR NOMINATIONS AND VOTING OF BOARD OFFICERS AND DIRECTORS

- ★ Voting shall be decided by;
 - (i) a simple majority on ordinary resolutions.
- ★ Each Player Member who is 19 years of age or older and in good standing is a voting member and has the right to one vote per resolution or election at a general meeting.
- ★ Special Members may vote on behalf of Player Members who are fewer than 19 years of age (per section 2.1), and one vote may be cast per Player Member on any single election or resolution.
- ★ The chair of a meeting must announce the outcome of each vote, which must be recorded in the minutes of the meeting

Election of Board Officers and Directors

PROCESS FOR NOMINATIONS AND VOTING OF BOARD OFFICERS AND DIRECTORS

Announce each Open Officer or Director Position



Call for Nominations and Acceptance of Nomination



If only one, person is acclaimed to position



If more than one nomination, election by secret ballot



Scrutineer counts the ballots and provides President with person with the greatest number of votes



Ballots are destroyed



Name of person for Officer/Director position is announced

Any positions left open will be appointed by a motion of the Board

Election of Board Officers and Directors

BOARD OFFICERS for 2025/2026

- **Continuing Officers who will finish their 2nd year of their term:**
 - **Secretary- Ally Boyes**
- **Nominations of Officer Positions**
 - **President (1 year term)**
 - **Vice President (2 year term)**
 - **Treasurer (1 year term)**
 - **Registrar (2 year term)**

Thank you to Natsuko, Karen and Gina for your dedication and years of service to the Board .

Election of Board Officers

BOARD DIRECTORS

**Continuing Officers who will finish their
2nd year term:**

- **Director- Amy Schwemler**
- **Director- Richard Parks**
- **Director- Darian Campbell**

Election of Directors

BOARD DIRECTORS

Nominations of Director Positions

- **ELECTION OF ONE (1) DIRECTOR (1 year term)**
 - **Officials Coordinator**
- **ELECTION OF FOUR (4) DIRECTORS (2 year term)**
 - **Website and Social Media**
 - **Ice Coordinator**
 - **Tournaments Coordinator**
 - **Equipment Coordinator**

Thank you to Jana, Brittany, Cameron, Kayla, and Brenda for your time and dedication to the Board.

Election of Directors

THANK YOU to the VOLUNTEERS!

